

# Resource Adequacy Steering Committee Meeting

April 13, 2007 – 10:00 a.m. to 3:00 p.m.

851 SW 6<sup>th</sup> Ave, Suite 1100

Portland, Oregon

Call in number 1-877-848-1997

Guest Code: 319 (Host: 318)

## Agenda

- 10:00 – 10:15 Introductions and Review of Agenda
- 10:15 – 10:30 Feedback from Pacific Northwest Utilities Conference Committee, i.e. PNUCC (Karier and Norman)
- 10:30 – 11:00 Overview of Technical Committee Activities (Fazio and Johannis)
- 11:00 – 12:00 Discussion of Utility-Specific Guidance for Applying Regional Standards (all)
- 12:00 – 1:00 **Lunch**
- 1:00 – 1:30 Direction to Technical Committee for Proceeding with Utility-Specific Guidance (all)
- 1:30 – 2:00 Status report on Wind Data (Wind subcommittee)
- 2:00 – 3:00 Discussion on Adequacy Perspectives (all)
- Regional: PNUCC, Council and White Book
  - Utilities
  - Commissions/Board of Directors
- 3:00 Schedule Next Meeting, if needed